

AUBURN WATER DISTRICT

Commissioner's Meeting

District Office, 75 Church Street, Auburn MA

Wednesday February 14, 2024

9:00 AM

AGENDA

1. **Approve Minutes:** Approve draft minutes from previous meeting.
2. **Sign Warrants**
3. **Solar Array:** Status update on easement access.
4. **South Street Project:** Update on 50% design plans.
5. **Worcester Interconnection:** No update.
6. **Lower Stoneville Dam:** No update.
7. **Treasurer's Report**
 - a. Free Cash Certification from DOR.
 - b. Update on auditors report
8. **New Business / Unforeseen Topics:**
9. **Next Meeting Date: March 20, 2024**
10. **Adjourn**